The public was able to view and listen to the meetings LIVE by accessing a link on the City of Lewisburg's website under Public Notices at www.lewisburgtn.gov.

A **Public Hearing** was held on Tuesday, March 8, 2022, at 5:50 p.m. at Lewisburg City Hall, 131 E. Church Street to hear public opinion and comments concerning the following:

- a. Ordinance 22-02, an Ordinance to approve the rezoning of property located on Rock Crusher Road from I-2 Industrial to R-1 low density residential (request by D.R. Horton, representative of current owner Billy Coble Mp. 057; Pcl:088.01).
- b. Ordinance 22-03, an Ordinance to abandon the street name Martin Street and refer to as a continuation of Davis Street, located in Ward 3 in the City of Lewisburg.
- c. Ordinance 22-04, an Ordinance amending Ordinance 21-16 relating to allowable sewer use discharge regulations.

Those present and attending were Mayor Jim Bingham, Councilmen; Joe Bradford, Jerry Gordon, Jack Cathey and Peggy Harwell. City Manager Bam Haislip, City Attorney Quinn Stewart, City Recorder Pam Davis, and City Treasurer Jack King.

Members Absent: None

Mayor Bingham opened the Public Hearing asking for public comments and/or opinions on the above listed item(s).

Comments: None.

There being no further comments the public hearing closed at 6:00 p.m.

CITY OF LEWISBURG COUNTY OF MARSHALL

STATE OF TENNESSEE MARCH 8, 2022

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday March 8, 2022, at 6:00 p.m., at Lewisburg City Hall, 131 E. Church Street, Lewisburg Tennessee.

Those present and attending were Mayor Jim Bingham, Councilmen; Joe Bradford, Jerry Gordon, Jack Cathey and Peggy Harwell. City Bam Haislip, City Attorney Quinn Stewart, City Recorder Pam Davis, and City Treasurer Jack King.

Members Absent: None

Mayor Bingham called the meeting to order, welcoming all in attendance.

The Invocation was given by Joe Boyd, Pastor of Lifesong Family Church and Veteran Butch Maricelli led the audience in the Pledge of Allegiance.

Item 1. Announcements: Mayor Bingham reported on the Arbor Day Celebration event, which was held on Friday, March 4th on Hwy. 373 (Mooresville Hwy). The City partnered with Waste Management.

Item 2. Citizen Input:

None

Item 3. Approval of Minutes:

Motion was made by Councilman Harwell, seconded by Councilman Bradford to approve the minutes from the regular Council meeting on February 8, 2022.

Upon a roll call vote: Councilman Harwell – Aye Councilman Cathey – Aye Councilman Bradford – Aye Councilman Gordon - Aye **Motion passes 4-0**

Item 4. Approval of Bills and Financial Statement:

Motion was made by Councilman Gordon, seconded by Councilman Cathey to approve the February bills and the January financial statement.

Upon a roll call vote: Councilman Harwell – Aye Councilman Cathey – Aye Councilman Bradford – Aye Councilman Gordon - Aye **Motion passes 4-0**

Item 5. Old Business:

a. Consider approval of 2nd and final reading of Ordinance 22-02, an Ordinance to approve the rezoning of property located on Rock Crusher Road from I-2 Industrial to R-1, low density residential (request by Billy Coble owner - Mp. 057, Pcl:088.01).

Motion was made by Councilman Cathey, seconded by Councilman Gordon to approve the 2nd and final reading of Ordinance 22-02, an Ordinance to approve the rezoning of property located on Rock Crusher Road from I-2 Industrial to R-1, low density residential (request by Billy Coble owner – Mp. 057, pcl:088.01).

Upon a roll call vote: Councilman Harwell – Aye Councilman Cathey – Aye Councilman Bradford – Aye Councilman Gordon - Aye **Motion passes 4-0**

b. Consider approval of 2nd and final reading of Ordinance 22-03, an Ordinance to abandon the street name Martin Street and refer to as a continuation of Davis Street, located in Ward 3 in the City of Lewisburg.

Motion was made by Councilman Bradford, seconded by Councilman Harwell to approve the 2nd and final reading of Ordinance 22-03, an Ordinance to abandon the street name Martin Street and refer to as a continuation of Davis Street, located in Ward 3 in the City of Lewisburg.

Upon a roll call vote: Councilman Harwell – Aye Councilman Cathey – Aye Councilman Bradford – Aye Councilman Gordon - Aye **Motion passes 4-0**

c. Consider approval of 2nd and final reading of Ordinance 22-04, an Ordinance amending Ordinance 21-16 relating to allowable sewer use discharge regulations.

Motion was made by Councilman Harwell, seconded by Councilman Cathey to approve the 2nd and final reading of Ordinance 22-04, an Ordinance amending Ordinance 21-16 relating to allowable sewer use discharge regulations.

Upon a roll call vote: Councilman Harwell – Aye Councilman Cathey – Aye Councilman Bradford – Aye Councilman Gordon - Aye **Motion passes 4-0**

Item 6. New Business:

a. Consider approval of Resolution 22-09 to sell city owned surplus equipment via internet auction GovDeals (Pub. Wks. - 2 vehicles, tractor w/sidearm mower and woodchipper).

Motion was made by Councilman Gordon, seconded by Councilman Harwell to approve Resolution 22-09 to sell city owned surplus equipment via internet auction GovDeals (Pub. Wks. – 2 vehicles, tractor w/sidearm mower and woodchipper).

Upon a roll call vote: Councilman Harwell – Aye Councilman Cathey – Aye Councilman Bradford – Aye Councilman Gordon - Aye **Motion passes 4-0**

b. Consider approval of Resolution 22-10 appointing City Manager Roy A. Haislip to serve along with the City Treasurer (Jack King Jr.) as Trustee for the City of Lewisburg's Defined Benefit Pension Plan.

Motion was made by Councilman Cathey, seconded by Councilman Bradford to approve Resolution 22-10 appointing City Manager Roy A. Haislip to serve along with the City Treasurer (Jack King Jr.) as Trustee for the City of Lewisburg's Defined Benefit Pension Plan.

Upon a roll call vote: Councilman Harwell – Aye Councilman Cathey – Aye Councilman Bradford – Aye Councilman Gordon - Aye **Motion passes 4-0**

c. Consider approval of Resolution 21-11 acknowledging recent grant application and accepting funds if awarded for a USDA Rural Business Development Grant in an amount up to \$50k dollars to assist in the establishment of a Small Business & Entrepreneurial Center located at 218 W. Commerce (building owned by City). Requires no matching funds from the City of Lewisburg.

Motion was made by Councilman Gordon, seconded by Councilman Harwell to approve Resolution 21-11 acknowledging recent grant application and accepting funds if awarded for a USDA Rural Business Development Grant in an amount up to \$50k dollars to assist in the establishment of a Small Business & Entrepreneurial Center located at 218 W. Commerce (building owned by City). Requires no matching funds from the City of Lewisburg.

Upon a roll call vote: Councilman Harwell – Aye Councilman Cathey – Aye Councilman Bradford – Aye Councilman Gordon - Aye **Motion passes 4-0** d. Consider approval of Resolution 22-12 to amend Resolution 21-47 pertaining to the City of Lewisburg Charter (impose and collect impact fees from new land development, added clause related to Lewisburg Electric System).

Motion was made by Councilman Cathey, seconded by Councilman Bradford to approve Resolution 22-12 to amend Resolution 21-47 pertaining to the City of Lewisburg Charter (impose and collect impact fees from new land development, added clause related to Lewisburg Electric System).

Upon a roll call vote: Councilman Harwell – Aye Councilman Cathey – Aye Councilman Bradford – Aye Councilman Gordon - Aye **Motion passes 4-0**

e. Consider approval of Resolution 22-13 to make application and accept funds if awarded for a CDBG Covid-19 Program grant in an amount up to \$500k dollars to assist with local childcare services. Grant is administered through the Tennessee Dept. of Economic and Community Development. Requires no matching funds from the City of Lewisburg.

Motion was made by Councilman Cathey, seconded by Councilman Gordon to approve Resolution 22-13 to make application and accept funds if awarded for a CDBG Covid-19 Program grant in an amount up to \$500k dollars to assist with local childcare services. Grant is administered through the Tennessee Dept. of Economic and Community Development. Requires no matching funds from the City of Lewisburg.

Upon a roll call vote: Councilman Harwell – Aye Councilman Cathey – Aye Councilman Bradford – Aye Councilman Gordon - Aye **Motion passes 4-0**

f. Consider approval of Resolution 22-14 approving a repayment plan to the Tennessee Department of Transportation (TDOT) due to the cancelation of the Downtown Connector Phase I project (1st Ave project).

Motion was made by Councilman Gordon, seconded by Councilman Harwell to approve Resolution 22-14 approving a repayment plan to the Tennessee Department of Transportation (TDOT) due to the cancelation of the Downtown Connector Phase I project (1st Ave project).

Upon a roll call vote: Councilman Harwell – Aye Councilman Cathey – Aye Councilman Bradford – Aye Councilman Gordon - Aye **Motion passes 4-0**

g. Consider approval of Resolution 22-15 approving two (2) months premium pay for employees funded by the American Rescue Plan Act (ARPA) as recommended by the City's budget committee (related to the COVID-19 Pandemic).

Motion was made by Councilman Gordon, seconded by Councilman Harwell to approve Resolution 22-15 approving two (2) months premium pay for employees funded by the American Rescue Plan Act (ARPA) as recommended by the City's budget committee (related to the COVID-19 Pandemic).

Discussion: Councilman Bradford and Councilman Cathey suggested that this item be pushed out for at least one more month to have adequate time to study and make sure the monies were being used for the best benefit to the City. Mayor Bingham requested that the Council take the time now to discuss and ask clarifying questions relating to this item. Council was given opportunity to ask their questions which all were answered satisfactorily to move forward with a vote.

Upon a roll call vote: Councilman Harwell – Aye Councilman Cathey – Aye Councilman Bradford – Aye Councilman Gordon - Aye **Motion passes 4-0**

h. Consider approval of Resolution 22-16 to amend the City of Lewisburg's personnel policy relating to job postings.

Motion was made by Councilman Cathey, seconded by Councilman Bradford to approve Resolution 22-16 to amend the City of Lewisburg's personnel policy relating to job postings.

Upon a roll call vote: Councilman Harwell – Aye Councilman Cathey – Aye Councilman Bradford – Aye Councilman Gordon - Aye **Motion passes 4-0**

i. Consider approval of Resolution 22-17 to amend the City of Lewisburg's paid Holiday policy pertaining to Parks & Recreation employees.

Motion was made by Councilman Gordon, seconded by Councilman Cathey to approve Resolution 22-17 to amend the City of Lewisburg's paid Holiday policy pertaining to Parks & Recreation employees.

Upon a roll call vote: Councilman Harwell – Aye Councilman Cathey – Aye Councilman Bradford – Aye Councilman Gordon - Aye **Motion passes 4-0**

j. Consider approval of 1st reading of Annexation Resolution 22-05, a Resolution approving the annexation and rezoning request by owners consent of property located on New Columbia Highway, Map; 056. Pcl:033.06 consisting of approximately 40.21 acres for the purpose of a Planned Unit Development (PUD). (Owners - William H. Coble Jr, Walter W. Bussart, and Larry L. Adams, represented by D.R. Horton, Civil Design Group).

Motion was made by Councilman Cathey, seconded by Councilman Gordon to approve the 1st reading of Annexation Resolution 22-05, a Resolution approving the annexation and rezoning request by owners' consent of property located on New Columbia Highway, Map; 056. Pcl:033.06 consisting of approximately 40.21 acres for the purpose of a Planned Unit Development (PUD).

Upon a roll call vote: Councilman Harwell – Aye Councilman Cathey – Aye Councilman Bradford – Aye Councilman Gordon - Aye **Motion passes 4-0**

k. Consider approval of 1st reading of Ordinance 22-06, an Ordinance amending Ordinance 21-07 pertaining to the 2021-2022 budget (Amd. #1).

(Tabled) Motion was made by Councilman Cathey, seconded by Councilman Bradford to table Ordinance 22-06 until the next regular scheduled meeting in April.

Upon a roll call vote: Councilman Harwell – Aye Councilman Cathey – Aye Councilman Bradford – Aye Councilman Gordon - Nay **Motion passes 3-1**

Item 7. Other Business:

- **a. Update on Economic Development –** Report given by Greg Lowe, ECD Director.
- **b. Directors Reports:** reports were given by the following department directors, Parks & Rec., Cary Whitesell, Fire Dept., Chief Larry Williams, Code/Planning & Zoning, Lueshell Taylor, Police Dept., Chief Scott Braden, Finance, City Treasurer Jack King and Airport, Kent Stewmon.

There being no further business to come before the Council, the regular monthly meeting of the Mayor & Council for the City of Lewisburg adjourned a 6:48p.m.

Jim Bingham, Mayor	Attest: Pamela R. Davis,
	City Recorder